

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 19, 2015:

MARTIN LUTHER KING DAY OBSERVED – COUNTY OFFICES CLOSED

II. TUESDAY, JANUARY 20, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 10:30 a.m. – 11:30 a.m. Quarterly Presentation by Washington State University (WSU) Skagit County Extension
- c) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements
- d) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:00 p.m. – 3:00 p.m. Executive Session (Litigation - RCW 42.30.110(1)(i))
- f) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. WEDNESDAY, JANUARY 21, 2015:

- a) *1:00 p.m. Public Transportation Benefit Area – Board of Director's Meeting (Maple Hall, 108 Commercial Street, La Conner)
- b) *1:45 p.m. Regional Transportation Planning Organization – Board Meeting (Maple Hall, 108 Commercial Street, La Conner)
- c) *2:15 p.m. Skagit Council of Governments – Board Meeting (Maple Hall, 108 Commercial Street, La Conner)

IV. THURSDAY, JANUARY 22, 2015:

- a) *6:00 p.m. Parliamentary Procedure Training

V. FRIDAY, JANUARY 23, 2015:

- a) *1:00 p.m. Tour of Gates Foundation Project with Peter Janicki (1476 Moore Street, Sedro-Woolley)

FUTURE PUBLIC HEARING:

Tuesday, January 27, 2015, 10:30 a.m. To Consider Testimony Regarding Amending the 2014 Skagit County Budget

Tuesday, February 3, 2015, 10:00 a.m. Continued from January 6, 2015 ~ Public Hearing to Consider Testimony Regarding Adopting a Moratorium on Marijuana Facilities in Certain Zones

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION

MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE

Except for the items marked with an asterisk *, these sessions will be telecast live on Comcast Channel 21 and re-broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

IV. CONSENT AGENDA FOR TUESDAY, JANUARY 20, 2015 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the proceedings for Monday, January 12, 2015.
2. Record of the proceedings for Tuesday, January 13, 2015.
3. Record of the proceedings for Thursday, January 15, 2015.
4. Resolution reappointing Bryan Baker to the Skagit County Developmental Disabilities Advisory Board. Mr. Baker's term shall be effective January 1, 2015, and expire on January 1, 2018.

b) ADMINISTRATIVE SERVICES:

5. Quit Claim Deed granted by Old 99, LLC to Skagit County regarding Parcel Numbers P29546, P119262, P119263, P119265, and P119267 for a Boundary Line Adjustment (PL15-002).

c) BUDGET AND FINANCE:

6. Funding Agreement with Concrete Chamber of Commerce which awards \$15,000 of Lodging Tax funds to support marketing and advertising for the Skagit Eagle Festival and Earth Day Celebration. The Agreement commenced on January 1, 2015, pursuant to Resolution No. R20140348, and shall continue until December 31, 2015.
7. Funding Agreement with North Cascades Institute which awards \$1,000 of Lodging Tax funds to support marketing and advertising for the promotion of their programs. The Agreement commenced on January 1, 2015, pursuant to Resolution No. R20140348, and shall continue until December 31, 2015.
8. Funding Agreement with Museum of Northwest Art which awards \$2,000 of Lodging Tax funds to support marketing and advertising for the Skagit Valley Art Escape. The Agreement commenced on January 1, 2015, pursuant to Resolution No. R20140348, and shall continue until December 31, 2015.
9. Funding Agreement with McIntyre Hall Performing Arts and Conference Center which awards \$12,500 of Lodging Tax funds to support marketing and advertising for the promotion of their programs. The Agreement commenced on January 1, 2015, pursuant to Resolution No. R20140348, and shall continue until December 31, 2015.
10. Funding Agreement with Skagit River Salmon Festival which awards \$1,500 of Lodging Tax funds to support marketing and advertising for the festival. The Agreement commenced on January 1, 2015, pursuant to Resolution No. R20140348, and shall continue until December 31, 2015.

d) COMMUNITY SERVICES:

11. Resolution authorizing the amendment of Resolution No. R20140311 regarding the allocation of 0.1% Sales Tax Funds for 2015.

e) PROSECUTING ATTORNEY:

12. Resolution deleting Skagit County Code Chapters 6.20 and 6.24 regarding Diking and Drainage Districts.

f) PUBLIC WORKS:

13. Resolution calling for bids for three (3) new latest model four-axle dump trucks. The bid opening is scheduled to take place on Monday, February 9, 2015, at 2:00 p.m. or as soon thereafter as possible.

V. RATIFICATION AGENDA (items 14 through 17):

g) PLANNING AND DEVELOPMENT SERVICES:

14. Resolution authorizing the ratification of a Contract with Washington State Department of Ecology to provide State Revolving Loan Funds (SRF) to Skagit County in order to repair failing on-site septic systems. The Contract was only recently received from Department of Ecology to execute due to their need to confirm and verify the federal funding source.

15. Contract with Washington State Department of Ecology to provide State Revolving Loan Funds (SRF) to Skagit County in order to repair failing on-site septic systems. The Contract commenced on July 1, 2014, and shall continue through June 30, 2017. Compensation to Skagit County shall not exceed \$500,000.

h) PUBLIC WORKS:

16. Resolution authorizing the ratification of a Sub-Award Grant Agreement with University Enterprises, Inc. to perform work to assist Skagit County in completing certain tasks related to the Pollution Identification and Correction Program. The Sub-Award Agreement could not be executed before August 22, 2014, due to delays experienced in receiving the Agreement from the Washington State Department of Health and then needing to renegotiate, and receive the approval from the Washington State Department of Health, to change the Sub-Award Agreement from one university to two due to the new location of key scientists: one at University Enterprises, Inc. and one at University of Washington.
17. Sub-Award Grant Agreement with University Enterprises, Inc. to perform work to assist Skagit County in completing certain tasks related to the Pollution Identification and Correction Program. The Agreement commenced on August 22, 2014, and shall continue until July 31, 2016. Compensation shall not exceed \$24,771 and is fully funded by a Federal pass-through grant from U.S. EPA to the Washington State Department of Health (Grant N20689, Skagit County Contract No. C20140380).